

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0302741  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2014 10:48:46 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** WILLIS OF NORTH CAROLINA, INC.  
**Company ID:** 0302741  
**State of origin:** North Carolina  
**Formation date:** 7/10/1992 12:00:00 AM  
**Date filed:** 6/3/2014 10:48:46 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: HOLLY GAY MURPHY  
26 CENTURY BLVD  
NASHVILLE, TN 37214

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |   |
|-----------|-------------------|---|
| President | Eric P Hein       | Two Wachovia Center, 301 S. Tryon Street, Ste 2600, Charlotte, NC, 28282, USA |
| Secretary | Holly Gay Murphy  | 26 Century Blvd., Nashville, TN, 37214, USA                                   |
| Treasurer | C. William Mooney | 26 Century Blvd., Nashville, TN, 37214, USA                                   |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Todd Jones       | One World Financial Center, 200 Liberty Street, NY, 10281, USA |
| Director | Andrew Wasserman | One World Financial Center, 200 Liberty Street, NY, 10281, USA |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Holly Gay Murphy |
| <b>Title</b>     | Secretary        |